

MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
4/12/01  
7:00 PM

<b>Council Present:</b> Jeane Baldwin	<b>Staff Present:</b> Doreen Wise	Glenn Merryman
Tom Loutsis	Dianne Nelson	Kevin Nielsen
Jonathan Rice	Connie Zimmerman	Alana McCoy
Pat Fullmer	Jodee Schwinn	Bruce Disend
Mark Cole		
Mayor Kuntz		

The City Council Meeting was called to order by Mayor Kuntz at 7:07 PM.

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll in the amount of \$105,443.86.  
Claims in the amount of \$295,465.28.

**Under Staff:**

Add: Alana McCoy – 3<sup>rd</sup> Avenue King County Block Grant

**Under New Business:**

Add Item #1: Authorize the Mayor to Sign Agreement with Teamsters Local No. 763 Representing the Law Enforcement Officers.

**Under Executive Session:**

Add 10-Minutes regarding Potential Litigation  
Add 5-Minutes regarding Union Negotiations  
Remove 10-Minutes regarding Property Acquisition.

**COMMENTS FROM THE AUDIENCE:**

**Tove Burhen, Box 6, Duvall, Vice-President, Duvall Historical Society**, would like to know if the Tech Center Property, recently purchased for Public Works offices, has any room for historical archives. She said no other facility is available to house the many historical items. The items mainly consist of historic papers and pictures. The Historical Society doesn't want to turn down some of the items when they are offered. She asked that when the City is designating rooms at the new space to please keep in mind the need to preserve some of these things, and perhaps allow a small amount of space to house them.

She also is concerned with the one-way street behind the library. When pulling out of the library parking it is difficult and sometimes impossible to make the corner heading north if vehicles are parked along the fence on the west side of the one-way road. She is asking council to either change the direction of the one way street or prohibit parking along the fence on the west side of the street.

**Charles Correll, 27137 NE Miller Street**, has lived on Miller Street a little over a year. He has noticed a large amount of turn-around traffic at the top of Miller Street. Upon entering Miller Street it appears to be a main thorough-fair. His yard frequently has tire tracks from vehicles turning around when they reach the top of the hill, only to find a dead end. He is also concerned about the number of children living on the Miller Street and the increased traffic. He asked that Council consider posting a “No Outlet” or “Dead End” sign at the entrance to Miller Street.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 3/22/01; Payroll in the amount of \$91,784.93; and Claims in the amount of \$103,453.74. Carried. (5 ayes).*

**SCHEDULED ITEMS:**

**MAYOR:** Mayor Kuntz announced the appointment of Jodee Schwinn to the position of City Clerk.

He also announced the appointments of Holly Bauman to the Civil Service Commission term expiring 4-1-07, and Kenneth Sharp term expiring 4-1-03.

**STAFF:**

**Finance Director, Dianne Nelson**, handed out a spreadsheet and gave an overview of the Park Mitigation Fees. A total of \$270,023.13 is in the fund. \$193,666.03 is already obligated for McCormick Park and the Big Rock Ball Park. This will leave \$76,357.10 remaining in the fund.

**Councilmember Loutsis** asked that the City’s Match for Big Rock Ball Park be verified.

**City Hall Administrator/Planning Director, Doreen Wise**, gave an update on City Hall. She announced that Stephanie Easton has been promoted to Utility Billing Clerk. She also announced that the new Assistant Planner, Lara Thomas, will start April 19<sup>th</sup>, and the new Office Assistant, Jodi Wycoff, will start May 8<sup>th</sup>. City Hall will be losing its only conference room when the new planner arrives. The City will be utilizing the Rose Room more and will need to limit the use of the Rose Room by the general public.

**Capital Projects Manager, Connie Zimmerman**, showed the proposed build-out of Big Rock Ball Park. At full build-out, the site plans for a soccer field, baseball field and softball field, with space in the middle for restrooms and concessions. To date preliminary grading of the plates has been complete. The back 5 acres have been graded, sifted and grass has been planted. A stormwater detention center with vehicle access has also been completed. This summer they hope to complete the very front section of the site, which includes realigning the entryway. She said staff is looking step by step to create as much of the ballfield as possible this construction season.

**Engineering Assistant, Alana McCoy**, gave an update on the 3<sup>rd</sup> Avenue King County Block Grant. She said she wanted to give council a “heads-up” regarding the funding authorized for the proposed designs. She reported the open-ditch design is running \$95,000 short, and the closed-ditch design is running \$165,000 short. She said they might also be facing some environmental issues on the open-ditch design. King County is currently assessing those issues.

**NEW BUSINESS:**

**1. Authorize the Mayor to Sign Union Contract for Police.**

*Was moved and seconded (Baldwin-Fullmer) to Authorize the Mayor to sign Agreement with Local Union No. 763 representing Law Enforcement Officers*

Councilmember Loutsis asked why the contract wasn’t distributed for Council review.

Councilmember Fullmer stated that given the fact Council has been briefed previously, and it has been gone over many times in Executive Session, she feels comfortable authorizing the Contract.

*Motion Carried. (4 ayes). Loutsis Abstained.*

**EXECUTIVE SESSION:**

**8:44 PM:**      **The Council Chambers were cleared for a 10-Minute Executive Session on Potential Acquisition, and a 5-Minute Executive Session on Union Negotiations.**

**8:53 PM:**      **The Regular Council Meeting was called back to order.**

*It was moved and seconded (Baldwin-Fullmer) to adjourn. Carried. (5 ayes).*

**Meeting Adjourned at 8:53 PM.**

Signed \_\_\_\_\_  
Mayor Glen Kuntz

Attest \_\_\_\_\_  
Jodee Schwinn, Deputy City Clerk